



Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, January 19, 2021 – 5:30 p.m.

Virtual Meeting

AGENDA

- I. **Call to Order**
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Action on the Agenda**
- IV. **Public Comments (5:30 p.m. – 5:45 p.m.) - Members of the public will be given three (3) minutes to provide comments**

Public comments will be accepted on the Council's public portal at <https://FrederickCountyMD.gov/CouncilMeetings>, or by calling toll-free 855- 925- 2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

V. **Business Items:**

a. **Budget Adjustment(s) – Kelly Weaver, Director, Budget Office**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-21-165](#) – Family Partnership, Citizens Services Division
 - [J-21-166](#) – Senior Services Division
 - [J-21-167](#) – Emergency Communications, Emergency Management Division
 - [J-21-170](#) – Sheriff's Office
 - [J-21-171](#) – Sheriff's Office
 - [J-21-175](#) – Child Advocacy Center, Citizens Services Division
 - [J-21-180](#) – Economic Development, County Executive's Office
- (Council Decision)***

- b. Approval of Minutes [January 5](#), and [January 12](#), 2021.
(Council Decision)

- c. [Confirmation of the County Executive's Appointment](#) to the Metropolitan Washington Council of Governments National Capital Region Transportation Planning Board – Alternate – Joyce Grossnickle, Office of the County Executive.
(Council Decision)
- d. [Budget Adjustment J-21-184](#) – FY 2021 Mid-year Budget Adjustment – Rick Harcum, Chief Administrative Officer, and Kelly Weaver, Budget Director, County Executive's Office.
(Council Decision)
- e. [Budget Adjustment J-21-182](#) – FY 2021 Transfer County Funding to Establish Resources for Continuing COVID-19 Response – Lori Depies, Division Director, and Ronni Putman, Accounting Team Leader, Finance Division.
(Council Decision)
- f. [Budget Adjustment J-21-181](#) – FY 2021 Establish FEMA Public Assistance COVID-19 - Lori Depies, Division Director, and Ronni Putman, Accounting Team Leader, Finance Division.
(Council Decision)

VI. **First Reading Calendar:**

- a. [Proposed Bill Amending Chapter 1-19](#) of the County Code (Zoning Ordinance) to allow variances for nonconforming structures if certain conditions are met – Steve Horn, Director, Planning and Permitting Division (PPD); Mike Wilkins, Director, Department of Development Review and Planning, PPD; and Tolson DeSa, Zoning Administrator, Department of Development Review and Planning, PPD.
- b. [Proposed Bill Amending Chapter 1-2](#) of the Frederick County Code (Kari's Law) – Tom Coe, Chief/Director, Fire & Rescue Services Division; Steve Horn, Director, Planning & Permitting Division; and Jack Markey, Director, Emergency Management Division.

VII. **Third Reading Calendar:**

- a. [Bill No. 20-18](#) – Immigrant Affairs Commission – Council Member Jessica Fitzwater
(Council Decision)
[Proposed Amendments](#) – Council Member Steve McKay – This item has been added
- b. [Bill No. 20-19](#) – Sign Modification in PUD and MDX – Council Member Kai Hagen
(Council Decision)

VIII. **Public Comments** – ***Members of the public will be given three (3) minutes to provide comments***

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IX. **Council Member Comments**

X. **Upcoming Meetings**

- Tuesday, January 26, 2021 – at 5:30 p.m., Workshop

XI. **Adjourn**

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

Please send requests for interpreting services to sambrosio@frederickcountymd.gov at least 3 business days prior to the meeting.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.